MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING HELD AUGUST 1, 2019

(Approved August 12, 2019)

The Board of Supervisors held a special meeting on Thursday, August 1, 2019. The following Supervisors were present for the meeting: W. Atlee Rinehart, Anthony Duffy, Ray Kolb, and Karen Nocella. Michael Albert Moyer was absent. Also present were David G. Kraynik, Township Manager, and Mark Hosterman, Township Solicitor.

Mr. W. Atlee Rinehart called the meeting to order at 6:05 p.m. and the pledge of allegiance was recited.

1. STATE OF EMERGENCY

<u>Consideration of Approval of Resolution 2019-13 – Extension of State of Emergency over Old Schuylkill Road</u>

Mr. Hosterman stated this Resolution extends the State of Emergency over Old Schuylkill Road retroactive from the date of automatic expiration until the damage to Old Schuylkill Road is repaired and fully operational. Mr. Kolb made a motion to approve Resolution 2019-13. Mrs. Nocella seconded the motion. Mr. Rinehart called for a vote and the motion carried 4-0-0.

2. ADJOURNMENT

Mr. Kolb made a motion to adjourn the monthly meeting at 6:20 pm. Mr. Duffy seconded the motion. Mr. Rinehart called for the vote and the motion carried 4-0-0.

Respectfully submitted,

David G. Kraynik Township Manager